

**TOWN OF POLK
TOWN BOARD MEETING MINUTES
FEBRUARY 10, 2009**

I. Call meeting to Order at 7:30 p.m.

A. Official Meeting Notice - Chairman Heppe called the meeting to order at 7:30 p.m.. Chairman Heppe verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

B. Roll Call - Members present: Chairman W. Heppe, Supervisor T. Merten, Treasurer S. Kissinger and Clerk C. Whelan. See lists of guests. Supervisor H. Groth was excused from the meeting. (Page #).

C. Approval of the Town Board Minutes for January 13, 2009 -

Motion made by Supervisor H. Groth to approve the Town Board minutes for January 13, 2009, seconded by Supervisor T. Merten. Motion carried.

D. Public Presentation (15 Minutes)- None

II. Unfinished Business -Discussion/Possible Action on the Following

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. See List - (See Page #)

Motion was made by Supervisor T. Merten and seconded by Supervisor H. Groth to approve the operator license for Alioto Lyndey, Joshua Feggstad and Alan J. Tatalovich. Motion carried.

V. Financial

A. Treasurer's Report dated February 10, 2009 -

Motion was made by Supervisor T. Merten to approve the Treasurer's Report for February 10, 2009. Motion was seconded by Supervisor H. Groth. Motion carried.

B. Review of Revenues & Expenditures -

Motion made by T. Merten and seconded by Supervisor H. Groth to approve the revenues and expenditures through February 10, 2009. Motion carried.

C. Approval of Checks and Payroll -

Motion made by Supervisor T. Merten, seconded by Supervisor H. Groth to approve the payables and payroll through February 10, 2009. Motion carried.

VI. Other Business

A. Correspondence to be Review - letter - Wisc. Dept. Of Natural Resources dated 1/23/09 regarding amendment to Regional Water Quality Management Plan - Village of Jackson and Environs -The Town Board reviewed the correspondence.

1. Fire Department Report - Jackson Fire Report - December 2008 - The Town Board reviewed the Jackson Fire Report for December 2008.

B. Road Matters - Discussion & Possible Action on Road Matters - None

VII. Adjournment -

Motion was made by Supervisor H. Groth, seconded by Supervisor T. Merten to adjourn at 7:34 p.m., Motion carried.

Respectfully Submitted,

Catherine Whelan
Town Clerk

Min TB 20090210.wpd